



Lyons Public Library

**Lyons Public Library  
Board of Trustees Meeting  
June 18, 2024**

The meeting was called to order at 6:33 p.m. in the community room.

**Present:** Chantel Bostic-Bullock, Gary Bennett, Joan Wallis, Leslie Shaw, Marianne Stephan, Kristina Braell, and Scott Bailey. Matt Owen was absent. Joe O'Toole was excused.

**Motion:** Marianne Stephan moved to accept the May minutes. Scott Bailey seconded. Carried.

**Financial Report:** Sharon Arthur sent this to trustees. There were no questions.

**Motion:** Marianne Stephan moved to pay the June bills. Scott Bailey seconded. Carried.

**Director's Report:** Joe spoke with Brian Manktelow about funding for the lower-level HVAC project.

**HVAC:** Another quote is needed.

**Summer Reading Program:** This is set and ready to go.

**Code Enforcement Inspection:** This took place on June 4; no problems were found.

**Trustee Appointment:** Joan Wallis's term ends June 30, 2024.

**Motion:** Marianne Stephan moved to appoint Joan Wallis to a one year term from July 1, 2024, to June 30, 2025. Scott Bailey seconded. Carried.

**Town of Lyons Grant Funding:** Gary spoke with Jim Brady about including the library in sharing future grants to the Town of Lyons.

**Building Maintenance Schedule:** This will be discussed at the next Building Maintenance Committee.

**Trustee Training:** At least two hours per year are due from each trustee by the end of December.

The meeting adjourned at 6:53. The next meeting will be July 16 at 6:30 p.m. at the library.

Respectfully submitted,  
Joan Wallis